

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, AUGUST 10, 2011**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER PETER FERGUSON, PRESIDENT**
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE- CHILD SUPPORT AWARENESS MONTH RESOLUTION

JEAN YOUNG- 1 BUDGET TRANSFER FOR BUILDING INSPECTION
- 1 REQUISITION FOR AUDITOR

JEAN YOUNG FOR RICK FLORY- ROAD VACATION

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes:
August 3, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Board Minutes as submitted.

Motion Carried

Prior Year Journal Entry

Job and Family Services:

Reimburse PA Fund for shared cost paid on behalf of CSEA for July through December
2010- \$390,626.61

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Journal Entry as submitted.
Motion Carried

Requisition:

Job and Family Services- Professional Liability Insurance- Vendor: Whitaker Myers Insurance, Inc.- \$133,839.00, Fund: Children Service Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.
Motion Carried

Non-Encumbered Expenses:

Sheriff: Patrol Reports- Vendor: Net Transcripts, \$1,443.60, Fund: General

Sheriff: Reimburse for Insurance Co-Pay – Vendor: Dennis Lee, \$42.46, Fund: Sheriff's Policing Rotary

Sanitary Engineers: Microfiche Products- Vendor: Casnet, \$118.38, Fund: Sewer Revenue

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.
Motion Carried

Travel:

Six Adult Probation employees seeking \$318.00 to attend Training-“Psyc & Neuro Effects of Anxiety Disorders” August 11, 2011 in Canton, OH

Ten Job and Family Service social workers seeking \$400.00 to attend the 14th Annual Domestic Violence Training on September 22-23, 2011 in Massillon, OH

One Job and Family Service employee seeking \$104.24 to attend Director's Meeting on August 15, 2011 in Zanesville, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.
Motion Carried

Amended Agenda:

Requisition:

Auditor Fiscal- 2011 Real Estate Refund- \$2,000,000.00- Various Vendors

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.
Motion Carried

Budget Transfer:

Building Inspection- To pay misc. bills- \$5,000- Salary to Service and Other
Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.
Motion Carried

Mike Hanke:

Child Support Awareness Month Resolution
-Recognizes the month of August 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Child Support Awareness Month Resolution as submitted.
Motion Carried

Rick Flory:

Liquor Permit:

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the new liquor permit request from Dolgen Midwest LLC dba Dollar General Store- 2682 Easton St. NE, Plain Twp. Canton, OH 44721

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.
Motion Carried

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the new liquor permit request from Dolgen Midwest LLC dba Dollar General Store- 5200 Tuscarawas St. W, Perry Twp. Canton, OH 44708

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.
Motion Carried

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the new liquor permit request from Rolandos Sons of Italy 2820 & Storage Shed- 2433 Whipple Ave. NW, Jackson Twp. Canton, OH 44708

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.
Motion Carried

Performance Bond Release Request:

Regional Planning:
- Diamond Park Subdivision in Plain Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Performance Bond Release Request as submitted.
Motion Carried

Approve Resolution:

Engineers:

Establish Temporary Truss- Bridge 20 Ton Load Limit

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Establish a Temporary Truss Bridge 20 Ton Load Limit as submitted.
Motion Carried

Drainlayer License:

Sanitary Engineers:

Tri-County Drain & Sewer, 23891 Sandy Springs Road, Minerva, OH 44657 commencing July 29, 2011 and ending on the last day of February 2012

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Drainlayer License as submitted.
Motion Carried

Amended Agenda:

Approve Resolution:

Establish a date and time for viewing and public hearing for seven road vacations (6 in Perry Twp.) and 1 in Washington Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve a public viewing date of August 30, 2011 at 10:00 AM for the Washington Twp. road vacation and a public viewing date of August 31, 2011 at 9:30 AM for the six Perry Twp. road vacations and a hearing date of August 31, 2011 at 1:00 PM for the seven proposed road vacations.
Motion Carried

Marilyn Hoover:

Funding Agreements:

Regional Planning:

HOME and CDBG Programs FY 2011 with U. S. Dept of HUD CDBG funding in the amount of \$1,329,232 and HOME in the amount of \$826,810

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Funding Agreements as submitted.
Motion Carried

Award Bid:

Regional Planning:

Central-Allied Enterprises in the amount of \$522,855.95 for the North Prospect Street Improvement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Advertise for Bid:

Regional Planning:

Valley Street Storm Water/Roadway Improvements Phase IV- Minerva

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Motion Carried

Reallocation of Line Item Funding:

Regional Planning:

HRP-Homelessness Prevention and Rapid Re-Housing Program in the amount of \$15,000 from the Prevention Financial Assistance to Prevention Housing Stabilization and \$2,607 from the Rapid Re-Housing Stabilization to the Rapid Re-Housing Financial Assistance

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reallocation of Line Item Funding as submitted.

Motion Carried

Change Order:

Regional Planning:

Change Order #3 to Feinman Mechanical, Inc for an increase of \$70,818

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Reappointment:

Commissioners:

David Thorley, Julie Berbari, and Dennis Fletcher to the Flood Plain Appeals Board for 3 year terms beginning 10/1/2011- 9/30/2014

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointment as submitted.

Motion Carried

Transfer:

Commissioners:

Approve request from the village of Hartville to transfer \$10,000 from the 2007 Municipal Road Fund- Market Ave/Lake Center Street Improvement Project to the North Prospect Street Improvement Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfer as submitted.

Motion Carried

Appropriation:

Commissioners:

- \$150,000 to the 719 Title IV-E Grant Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to amend the agenda to remove the item concerning personnel matters from Marsha Cimadevilla's agenda.

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn into Executive Session with the two representatives of the Prosecutor's Office to discuss matters of pending and imminent litigation.

Roll Call: Ferguson: Yes. Creighton: Yes. Bernabei: Yes.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn from Executive Session at 3:18 PM.

Motion Carried

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young

Cc: Commissioners